

TOWN OF WOODWAY
COUNCIL SPECIAL MEETING – RETREAT – MINUTES

THURSDAY, JUNE 3, 2021
2:00 P.M.

Hybrid meeting

In-person at Town Hall | 23920 113th Place W. | Woodway, WA 98020
 Virtually via Teams due to the Governor’s Stay-at-Home order

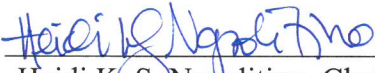
- | | | |
|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Mike Quinn | <input checked="" type="checkbox"/> Councilmember Brian Bogen |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Andrew DeDonker |
| | <input checked="" type="checkbox"/> Councilmember Tom Whitson | <input checked="" type="checkbox"/> Councilmember John Brock |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input checked="" type="checkbox"/> Clerk-Treasurer Heidi Napolitino |
| | <input type="checkbox"/> Building Official Tom Phillips | <input checked="" type="checkbox"/> Deputy Clerk/Permit Technician
Jill McCammon |
| | <input type="checkbox"/> Police Chief Alan Correa | <input checked="" type="checkbox"/> Public Works Director Terry Bryant |

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Quinn called the meeting to order at 2:04 p.m. Public Works Director Bryant attended virtually. Everyone else attended in-person.	
	The Council discussed: <ul style="list-style-type: none"> • Department Updates <ul style="list-style-type: none"> • <i>Town Administrator</i> • <i>Clerk's Office</i> • <i>Building</i> • <i>Planning Commission</i> • <i>Public Works</i> • <i>Police</i> 	

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
	<p>The Council discussed:</p> <ul style="list-style-type: none"> • Rights-of-Way Plantings & Maintenance • Long-term Financial Update • Point Wells • Communication Strategy • Other Issues <ul style="list-style-type: none"> • Olympic View Assumption • Succession Planning • Beat Brackett 5k Fun Run 	
Adjournment	<p><i>Councilmember Brock</i> moved to adjourn the meeting. <i>Councilmember Mitchell</i> seconded the motion.</p>	<p>The motion passed unanimously. The meeting was adjourned at 7:04 p.m.</p>

Respectfully Submitted,

APPROVED BY THE TOWN COUNCIL


 Heidi K. S. Napolitano, Clerk-Treasurer


 Michael S. Quinn, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)